

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

ANNE BRUMBAUGH, ET AL.,

Plaintiffs,

v.

WAVE SYSTEMS CORPORATION, ET AL.,

Defendants.

C.A. No. 04-30022-MAP

**DECLARATION OF DAVID PASTOR IN SUPPORT OF
PLAINTIFFS' MOTION FOR CLASS CERTIFICATION**

I, David Pastor, on oath, hereby declare as follows:

1. I am an attorney duly licensed to practice law in the Commonwealth of Massachusetts, and I represent the Plaintiffs in this action.
2. I submit this Declaration in support of Plaintiffs' Motion for Class Certification.
3. Annexed hereto as Exhibit A is a true and correct copy of the firm resume of Schiffrin & Barroway, LLP.
4. Annexed hereto as Exhibit B is a true and correct copy of the firm resume of Gilman and Pastor, LLP.

I hereby certify under penalty of perjury that the foregoing is true and correct. Executed on March 31, 2006.



DAVID PASTOR